

DIRECTORS' MEETING
MONDAY, SEPTEMBER 11, 2000 - 11:00 A.M.
CONFERENCE ROOM 113

I. MAYOR

- *1. NEWS ADVISORY - RE: Mayor Don Wesely will have a news conference in conjunction with the Lincoln Fire Department's "Live Burn" training exercise at 9:30 a.m. on Thursday, August 31, 2000 (See Release).
- *2. NEWS RELEASE - RE: Mayor Confident in Firefighter's Ability to Provide Improved Emergency Ambulance Service (See Release).
- 3. NEWS RELEASE - RE: Town Hall Meeting Planned For September 11 (See Release).
- 4. Letter from Mayor Don Wesely to Nebraska Environmental Trust - RE: Homestead Conservation Corridor (See Letter).
- 5. NEWS RELEASE - RE: "Bee-Ware" Of Stinging Insects At City Drop-Off Sites (See Release).
- 6. NEWS ADVISORY - RE: Mayor Wesely will have a news conference at 9:00 a.m. Thursday, September 7th (See Release).

II. CITY CLERK

- 1. Material from Joan Ross - RE: Franchise Extension - 00-162 (Pre-Council on this issue on 9/11/00 & also on the Agenda for 9/11/00) (See Information).

III. CORRESPONDENCE

A. COUNCIL REQUESTS

COLEEN SENG

- 1. OUTSTANDING Request to Public Works Department, Roger Figard - RE: The Antelope Valley tabloid (**RFI#818** - 8/17/00)
- 2. Request to Parks & Recreation Department - RE: Who is supposed to be mowing the other ditch area in Taylor Park (**RFI#820** - 8/30/00)

3. Request to Parks & Recreation Department - RE: Please check on status of the large old tree on St. Paul and inform Jerry Shaw at 466-0855 (**RFI #821** 9/01/00)

ANNETTE McROY

1. OUTSTANDING Request to PRT/LPD/B & S/ **Urban Development/** Animal Control - RE: Duplex 3019 & 3017 Starr Street (RFI#38 - 4/6/00) – **1.) SEE RESPONSE FROM BUILDING & SAFETY DEPARTMENT RECEIVED ON RFI#38 - 4/10/00 2.) SEE RESPONSE FROM ANIMAL CONTROL RECEIVED ON RFI#38 -4/11/00 3.) SEE RESPONSE FROM CHIEF CASADY, LPD RECEIVED ON RFI#38 - 4/19/00**
2. OUTSTANDING Request to Planning Department/ **Real Estate** - RE: Request for a vacation of “Y” Street from 7th - 9th Streets (RFI#41 - 5/05/00) — **1.) SEE RESPONSE FROM JENNIFER DAM, PLANNING DEPARTMENT RECEIVED ON RFI#41-5/09/00**
3. OUTSTANDING Request to **Law Department** - RE: Cars & Trucks driving on City streets that operate hydraulics systems (RFI#45 -5/05/00)
4. OUTSTANDING Request to **Public Works Department**, Roger Figard - RE: A problem in their area with an incomplete street, namely Lamont Drive (RFI#51-6/08/00) — **1.) SEE RESPONSE FROM MAYOR DON WESELY RECEIVED ON RFI#51-6/13/00**

JON CAMP

1. OUTSTANDING Request to **Fire Department/Chief Spadt** - RE: Fire Station at 84th & South Streets (RFI#39.1 - 6/01/00)

JONATHAN COOK

1. Request to Scott Opfer, Public Works Department - RE: Pedestrians crossing Pine Lake Road at 22nd (RFI#32 - 9/7/00)

B. DIRECTORS AND DEPARTMENT HEADS

BUDGET/FINANCE

1. Inter-Department Communication & Resolution for 00R-226 -- RE: The 2000-2001 budget resolution - Council Adopted 2000-2001 Operating Budget (Copy of this material is on file in the City Council Office).

CITY ATTORNEY'S OFFICE

- *1. Inter-Department from Connor L. Reuter, Assistant City Attorney to All individuals named in John Ways v. City, II - RE: You have been named a Defendant in a Federal lawsuit (See Letter).

COUNTY COMMISSIONERS

- *1. Letter from Kathy Campbell, Chair to Nebraska Environmental Trust - RE: Homestead Conservation Corridor (See Letter).

FINANCE

1. Office Of Treasurer, City Of Lincoln, Nebraska - Monthly City Cash Report - September 1, 2000.
2. Resolution & Finance/Treasurer Of Lincoln, NE. - Investments Purchased Beginning - August 25, 2000.

HEALTH DEPARTMENT

- *1. Memo & Report from Leon Vinci - RE: 1999 Youth Risk Behavior Survey (See Report).
- 2. NEWS RELEASE - RE: Hot Weather Alert (See Release).

PLANNING

- *1. InterDepartmental Communication from Kathleen Sellman - RE: County Road Plan Map for LRTP (See Memo).
- *2. Letter from Kathleen Sellman to Joyce V, Douglas, Executive Vice President Farmers Bank - RE: Waiver of Design Standards (See Letter).

PUBLIC WORKS & UTILITIES DEPARTMENT

1. Letter from Roger Figard to Darryll Pederson - RE: The Antelope Valley Reports (See Letter).
2. Material from the Lincoln Public Works & Utilities Department & The Lincoln/Lancaster County Planning Department – RE: The Lincoln & Lancaster County Comprehensive Plan – Many Challenges-One Community – Infrastructure Financing Study (Copy of this Material is on file in the City Council Office).

REAL ESTATE DIVISION

- *1. InterOffice Memo from Clinton W. Thomas - RE: Vacation of east 10 feet of North Coddington Avenue adjacent to Lots 5 to 10, Capitol Beach Village and Lot 7, S.C. Smith II Subdivision (See Memo).

C. MISCELLANEOUS

- *1. Letter from Sheryl Burbach, President, North Bottoms Neighborhood Association - RE: 00R-232 Special Permit 1846 - App. of U.S. West Wireless L.L.C. to construct a 78' wireless telecommunications tower on property generally located at 9th & "W" Sts. & waiving the landscaping & fall zone requirements. (Council received their copies on 8/28/00)(Copy of this letter is on file in the City Council Office).
- *2. E-Mail from Larry Craig - RE: A follow-up to a response he received from Parks & Rec. Dept. that he had sent to Council member Coleen Seng about the Murdock Trail (See E-Mail).
- *3. Letter from Marsha Lommel, President, Community Health Endowment of Lincoln to Janet Coleman & Marty Ramirez, Ph.D. - RE: The Annual Retreat for the Board of Trustees is scheduled for September 11, 2000 at 12:30 p.m. to 5:00 p.m., at the Highlands Golf Clubhouse, 5501 NW 12th Street (See the two Letters).
- *4. Letter & Agenda from Gregory S. Fetterman, Coordinator, Lower Platte River Corridor Alliance for Lower Platte River Corridor Local Government Officials - RE: Request for Local Governments to participate in LPRCA Local Government Committee (See Letter & Agenda).
- *5. Letter & names from The homeowners of South fork Estates to Kathleen Sellman, Planning - RE: Hawkswood Estates, Change of Zone #3238, #3239, Preliminary Plat #00001 (See Material).
- *6. Four E-Mail's - RE: Repeal City Ordinance 9.16.240 (See E-Mail's).
- *7. Three Faxed Letters from Scott D. Tisthammer - RE: Street widening and problems associated (See all Letters).
- *8. Material from the South Salt Creek Community Organization - RE: Floodplain in South Bottoms (Copy of this material is on file in the City Council Office).
- 9. E-Mail - RE: A request to change the law (See E-Mail).

10. E-Mail from Jane Smith & Response from Joan Ray - RE: Requesting to have information sent to her (See E-Mail).
11. Letter from Phillip C. Braun, Braun Industries, Inc., President and CEO - RE: Concerning the ambulance bidding process defended by Fire Chief Mike Spadt, He felt a need to share their viewpoint and experience (See Letter).
12. Letter & Report from James A. Baird, Executive Director, Cornhusker Place - RE: The 1999 - 2000 Annual Report (See Material).
13. Letter, pictures & map from Michael C. Patterson to Bob Hampton, Hampton Development Services - RE: Savannah Pines Retirement Center (See Material).
14. Letter & Draft Report from Kent Seacrest, For the Firm to Kathleen Sellman, Planning Department - RE: First Draft of the S. 84th Street & Highway 2 Subarea Plan - Response to the 1994 Comprehensive Plan (Exhibit "E"); and Requests for a Comprehensive Plan Amendment, First Phase Annexation, and First Phase Change of Zone — & Draft Report (Copy of this Material is on file in the City Council Office).
15. Letter from Peter Schroeder, Executive Director, Lincoln Christian School Foundation - RE: The B2 zoning request of the United Realty Group for the property located on the northwest quadrant of the corner at 84th Street and Old Cheney Road (See Letter).

IV. DIRECTORS

V. CITY COUNCIL MEMBERS

VI. ADJOURNMENT

***HELD OVER FROM SEPTEMBER 4, 2000.**